

State of New Jersey

Chris Christie

Governor

Kim Guadagno Lt. Governor Office of the Attorney General Department of Law and Public Safety Division of Gaming Enforcement P.O. Box 047 Trenton, NJ 08625-0047

Paula T. Dow Attorney General

David Rebuck

Acting Director

N. Lynne Hughes, Esquire Vice President Legal Affairs and Chief Legal Officer Harrah's Eastern Division Boardwalk Regency Corporation d/b/a Caesars Atlantic City c/o Bally's Atlantic City Park Place and the Boardwalk Atlantic City, NJ08401 Mariel J. Giletto, Esquire Fox Rothschild, LLP Midtown Building, Suite 400 1301 Atlantic Avenue Atlantic City, NJ 08401

Re: JOINT PETITION OF BOARDWALK REGENCY CORPORATION d/b/a CAESARS ATLANTIC CITY, SHUFFLE MASTER, INC. AND SHUFFLE MASTER AUSTRALASIA PTY. LTD., TO CONDUCT GAMING RELATED BUSINESS PURSUANT TO N.J.S.A. 5:12-92a (PRN 2971101)

Dear Ms. Hughes and Ms. Giletto:

The Division has completed its review of PRN 2971101 which seeks authorization for Shuffle Master, Inc., to lease and service table games and related equipment manufactured by Shuffle Master Australasia Pty. Ltd. to Boardwalk Regency Corporation d/b/a Caesars Atlantic City pursuant to a **License and Lease Agreement** previously submitted to the Division of Gaming Enforcement.

Therefore, pursuant to N.J.S.A. 5:12-92a and N.J.A.C. 13:69J-1.2B, and for good cause shown, the transactional waiver sought, as described in the petition, is deemed to be approved, **for a term to expire on June 19, 2012**, subject to the representations contained within the joint petition. It is further provided that should any business be transacted pursuant to this approval, petitioners maintain and make available for inspection, upon demand by the Division, any records regarding the business transacted. The Division may reconsider the granting of this approval at any time.

Sincerely,

Date: December 16,2011

DAVID REBUCK ACTING DIRECTOR

c: Louis S. Rogacki, DAG

